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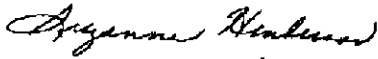
Official Public Records

Tarrant County Texas

2008 Aug 05 03:04 PM

Fee: \$ 32.00

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Forth Worth, Texas
2250 Jacksboro Hwy.
L/C: 042-2109
File #43317

Suzanne Henderson

Submitter: ACS INC

Prepared by Tim Saffery, Attorney

After recording return to: Patti Scudero

McDonald's Corporation

One McDonald's Plaza
Oak Brook, Illinois 60523

SUPPLEMENT TO LEASE

This agreement is dated June 4, 2008 ("Agreement") and supplements the Ground Lease dated March 14, 2003 as amended by Amendment to Ground Lease dated April 28, 2003 and Second Amendment to Ground Lease dated April 12, 2005 between **LAWRENCE HILL MEEKER, JULIAN WADE MEEKER AND DANIEL HILL MEEKER, Co-Trustees under the Will of Edna Hill Meeker for the lifetime benefit of L.H. Meeker**, ("Landlord"), whose address is One Century Plaza, 108 West 8th Street, Suite 410, Fort Worth, Texas 76102 and **McDONALD'S CORPORATION**, a Delaware corporation ("Tenant") whose address is One McDonald's Plaza, Oak Brook, Illinois 60523, for the premises described on Exhibit A.

Pursuant to the terms and conditions contained in the Lease, this Agreement is executed to affirm the following facts:

1. The commencement date of the term of the Lease is March 14, 2003.
2. The commencement date of the rent is December 2, 2005.
3. The commencement date of Tenant's obligation to pay real estate taxes is December 2, 2005
4. The date upon which the original term of the Lease will expire is December 1, 2025.

The Lease, as supplemented by this Agreement, is ratified and confirmed by Landlord and Tenant.

LANDLORD:

LAWRENCE HILL MEEKER, JULIAN WADE MEEKER AND DANIEL HILL MEEKER, Co-Trustees under the Will of Edna Hill Meeker for the lifetime benefit of L.H. Meeker

By: 

Julian Wade Meeker, a/k/a J.W. Meeker,
Co-Trustee

By: 

Daniel Hill Meeker, Co-Trustee


By: 

Lawrence Hill Meeker, a/k/a L.H. Meeker,
Co-Trustee

TENANT:

McDONALD'S CORPORATION,
a Delaware corporation

By: 

Its: Catherine A. Griffin, Vice President 



(Attach an Acknowledgment Certificate and Exhibit A)

**McDonald's
(ACKNOWLEDGMENT)**

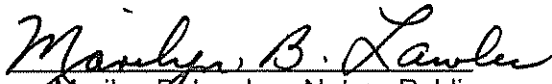
STATE OF ILLINOIS

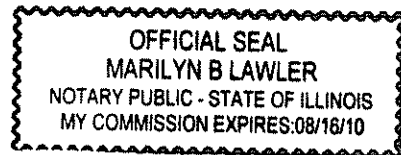
SS:

COUNTY OF DuPAGE

I, **Marilyn B. Lawler**, a Notary Public in and for the county and state aforesaid, DO HEREBY CERTIFY that **Catherine A. Griffin, Vice-President**, of McDonald's Corporation, a Delaware corporation, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as such **Catherine A. Griffin**, appeared before me this day in person and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act as **Vice-President** and as the free and voluntary act of said corporation for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 17th day of June 2008.


Marilyn B. Lawler, Notary Public



My commission expires: August 16, 2010

ACKNOWLEDGMENT - INDIVIDUAL

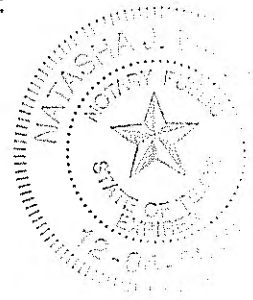
STATE OF Texas
COUNTY OF Tarrant SS:

I, Natasha J. Wilson, a Notary Public in and for the county and state aforesaid, DO
HEREBY CERTIFY that L.M. Mueker and H. W. W. W. of
H. W. W. W. who (is)(are) personally known to me to be the same person(s) whose
name(s) (is)(are) subscribed to the foregoing instrument appeared before me this day in
person and acknowledged that (he)(she)(they) signed, sealed and delivered the said
instrument as (his)(her)(their) free and voluntary act for the uses and purposes therein
set forth.

Given under my hand and notarial seal, this 1 day of July,
2008.

Natasha J. Wilson
Notary Public

My commission expires:



ACKNOWLEDGMENT - INDIVIDUAL

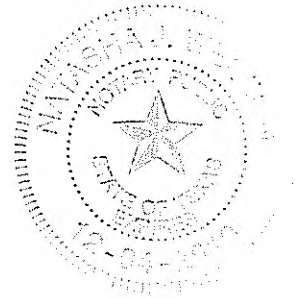
STATE OF Texas
COUNTY OF Tarrant SS:

I, Natasha J. Wenner a Notary Public in and for the county and state aforesaid, DO
HEREBY CERTIFY that Julian Wade Meeker and H. W. Meeker of
H. W. Meeker who (is)(are) personally known to me to be the same person(s) whose
name(s) (is)(are) subscribed to the foregoing instrument appeared before me this day in
person and acknowledged that (he)(she)(they) signed, sealed and delivered the said
instrument as (his)(her)(their) free and voluntary act for the uses and purposes therein
set forth.

Given under my hand and notarial seal, this 1 day of July,
2008.

Natasha J. Wenner
Notary Public

My commission expires:



DESCRIPTION OF PROPERTY

Being a 0.983 acre tract of land out of Lot 1, Block 1, Meeker Retail Center, an addition to the City of Fort Worth, Tarrant County, Texas as recorded in Cabinet B, Slide 418 of the Plat Records of Tarrant County, Texas, said Lot 1, Block 1 being deeded to Lawrence Hill Meeker, Julian Wade Meeker and Daniel Hill Meeker, Co-Trustees under the Will of Edna Hill Meeker for the lifetime benefit of L. H. Meeker as recorded in Volume 7780, Page 1920, Volume 9926, Page 1210 and Volume 9926, Page 1253 of the Deed Records of Tarrant County, Texas, said 0.983 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a survey nail with washer stamped "GORRONDONA" set for the northeast corner of said 0.983 acre tract of land, said survey nail with washer stamped "GORRONDONA" being in the east line of said Lot 1, Block 1 and being in the west line of Lot 1, Block 2 of the J. Armendaris Addition, an addition to the City of Fort Worth, Tarrant County, Texas as recorded in Volume 388-179, Page 35 of the Plat Records of Tarrant County, Texas, from which a 3/4" iron rod found for the most northerly corner of said Lot 1, Block 1 bears North 00 degrees 12 minutes 00 seconds East, passing a 3/4" galvanized iron rod found for reference at a distance of 230.35 feet, in all, a distance of 238.99 feet;

THENCE South 00 degrees 12 minutes 00 seconds West, (reference bearing) with the east line of said Lot 1, Block 1 and with the west line of Lot 1, Block 2 of the J. Armendaris Addition, a distance of 216.80 feet to a 5/8" iron rod with cap stamped "GORRONDONA" set for the southeast corner of said 0.983 acre tract of land, from which a 1" iron rod found for corner in the east line of said Lot 1, Block 1, bears South 00 degrees 12 minutes 00 seconds West, a distance of 15.75 feet, said 1" iron rod being the southwest corner of said Lot 1, Block 2 of the J. Armendaris Addition;

THENCE North 86 degrees 36 minutes 52 seconds West, a distance of 203.60 feet to a survey nail with washer stamped "GORRONDONA" set for the southwest corner of said 0.983 acre tract of land;

THENCE North 02 degrees 27 minutes 59 seconds East, a distance of 213.00 feet to a survey nail with washer stamped "GORRONDONA" set for the Northwest corner of said 0.983 acre tract of land;

THENCE South 87 degrees 38 minutes 26 seconds East, a distance of 195.00 feet to the **POINT OF BEGINNING** and containing 42,804 square feet or 0.983 acres of land, more or less.